

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, December 20, 2012 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. Call to order:** President, Tim Grippen
- II. Approval of the Minutes of the November 29, 2012 Regular Meeting**
- III. Presentation of the November 2012 Treasurer's Report:** O. Sanders
- IV. Old Business:**
- V. New Business:**

RESOLUTION 12-18 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.

RESOLUTION 12-19 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE AGREEMENT WITH THE BROOME COUNTY IDA AND ALFRED WEISSMAN REAL ESTATE COMPANIES, OR ITS DESIGNEE, SIGNED OCTOBER 11, 2012 REGARDING THE BLDC'S INTEREST IN THE PROPERTY AT 11-13 COURT STREET.

RESOLUTION 12-20 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE BLDC TO ENTER INTO A CONTRACT WITH BROOME COMMUNITY COLLEGE (BCC) FOR THE DELIVERY OF THE ENTREPRENEURIAL ASSISTANCE PROGRAM (EAP) INITIATIVES BY THE BROOME ENTERPRISE TRIAD

- VI. COMMITTEE REPORTS:** Committees did not meet
- VII. Mayor's Remarks**
- VIII. Executive Director's remarks**
- IX. Adjourn**

REMINDER: Next regular Board Meeting, Thursday, January 24, 2013, 9:00 AM